OFFICE OF THE CITY MANAGER

NO. LTC # 035-2011

LETTER TO COMMISSION

TO:

Mayor Matti Herrera Bower and Members of the City Commission

FROM:

Jorge M. Gonzalez, City Manager

DATE:

February 9, 2011

SUBJECT: BUDGET ADVISORY COMMITTEE MOTION

The Citizens Budget Advisory Committee (BAC) would like you to be aware of the attached motion regarding Agenda Item R7D - Budget Amendments. The BAC's motion was adopted and approved at their February 8, 2011 committee meeting.

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Attachment

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CITY CLERK'S OFFICE

City of Miami Beach Budget Advisory Committee

Meeting of February 8, 2011

Members Present: Jack Benveniste, Marc Gidney, Larry Herrup, Stephen Hertz, Dushan Koller, David Lancz and Jacqueline Lalonde

Members Absent: John Gardiner and Antonio Hernandez

Motion Made by: Stephen Hertz

Motion Second By: Jacqueline Lalonde

Motion Text: The Citizens Budget Advisory Committee (BAC) made a motion at their meeting of Tuesday, February 8, 2011.

The BAC recommends adoption of the following Resolutions in agenda item R7D on the February 9, 2011 Commission Agenda:

- 1. A Resolution Adopting the First Amendment to the General Enterprise, Internal Service and Resort Tax Funds Budgets for Fiscal Year (FY) 2009/10 To Appropriate Prior Year Encumbrances And Amend Certain Budgets.
- 2. A Resolution Adopting The First Amendment to the General Fund Budget for Fiscal Year (FY) 2010/11 To Set Aside Additional Funds for 2011/12.

Motion Passage: Votes 7-0

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